



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday June 5, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Dennis Robbins, Council Member
Michael D'Andrea, Planning Commissioner
Eric Gerster, Vice Chair
Chris Jones, Design Member
Ali Fakhri, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Brad Carr
Kim Chafin
Bryan Cluff
Steve Perone

CALL TO ORDER

Councilman Robbins called the meeting of the Scottsdale Development Review Board to order at 1:02 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the June 5, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of May 15, 2014 Development Review Board Meeting Minutes
VICE CHAIR GERSTER MOVED TO APPROVE THE MAY 15, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 62-DR-2013 North Scottsdale MOB
VICE CHAIR GERSTER MOVED TO APPROVE 62-DR-2013 SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
4. 1-PP-2014 Arcadia Ridge
VICE CHAIR GERSTER MOVED TO APPROVE 1-PP-2014 SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
5. 3-DR-2014 Las Aguas
MOVED TO REGULAR. BOARD MEMBER GULINO MOVED TO APPROVE 3-DR-2014 SECONDED BY COMMISSIONER D'ANDREA, THE MOTION CARRIED WITH A VOTE OF FOUR (4) TO TWO (2) WITH VICE CHAIR GERSTER AND BOARD MEMBER JONES DISSENTING AND BOARD MEMBER FAKIH RECUSING HIMSELF.

Robert LaRoche spoke on concerns of clarity of an illustration.
6. 6-DR-2014 Scottsdale Quarter-Phase III Block
VICE CHAIR GERSTER MOVED TO APPROVE 6-DR-2014 SECONDED BY BOARD MEMBER JONES, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

7. 5-ZN-2014 First Avenue Townhomes

**VICE CHAIR GERSTER MOVED TO RECOMMEND 5-ZN-2014 TO THE
PLANNING COMMISSION AND CITY COUNCIL SECONDED BY
COMMISSIONER D'ANDREA. THE MOTION CARRIED UNANIMOUSLY WITH
A VOTE OF SIX (6) TO ZERO (0).**

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:10 P.M.